

House State Government Subcommittee Amendment No. 1
House State & Local Government Committee

Amendment No. 1 to HB3504

Jones U
Signature of Sponsor

FILED

Date _____

Time _____

Clerk _____

Comm. Amdt. _____

AMEND Senate Bill No. 3643*

House Bill No. 3504

by designating the amendatory language of Section 1 of the introduced bill as subsection (a) and by adding the following language at the end of Section 1 to be designated as subsection (b):

(b) Before a meeting of the board of trustees of the hospital shall be closed under this section, the following conditions shall apply:

(1) A quorum of the board shall convene in a public meeting. The presiding officer shall cite or explain to the members and the public assembled the specific legal authority for closing the meeting to the public;

(2) Members of the board shall vote by roll call in the public portion of the meeting on whether closing the meeting to the public is necessary. A simple majority vote of those members of the board in attendance at the meeting shall be required to go into a closed meeting;

(3) The presiding officer shall explain to the members of the board and any members of the public present at the public portion of the meeting that no other business other than the business described in subsection (a) shall be discussed during the closed meeting.